

October 1, 2002

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday October 15, 2002 - 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. Members of the Task Force may attend the meeting either in person, by video conference or by telephone conference call. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

- | | |
|---|---|
| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the June 18, 2002 Meeting Minutes of the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.</p> <p>4. <u>Staff Report</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of June 18, 2002.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
|---|---|

MAG staff will provide a status report of current transportation items.

5. Member Agency Report

Committee members are invited to provide an update of bicycle-related activity in their agencies.

6. Update of the Activities of the Transportation Review Committee

An update will be provided on the TRC agenda items.

7. Regional Bikeways Map

The MAG Regional Bikeways Map has been updated in order to include all recently developed bicycle facilities. Staff will present a draft bicycle map for consideration.

8. Maricopa County Regional Trail Plan Presentation

The Maricopa County Regional Trail System Plan: Phase One was approved and adopted by the Board of Supervisors on September 4, 2002. Reed Kempton will provide an overview of the plan and discuss the process for completing Phases Two and Three.

9. “America Moves” Conference

Brian Fellows will present an update on the planning for the conference scheduled for April 2003. This conference will be a symposium on forging bicycling, walking and physical activity partnerships.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion and possible action.

8. For information and discussion.

9. For information and discussion.

10. Next Meeting

The next meeting of the Regional Bicycle Task Force will be **December 17, 2002** in the Cholla Room.

10. For information and discussion and possible action.

